

PLEASE NOTE TIME CHANGE
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, September 14, 2016
ROOM 207, CITY HALL
6:00 p.m.

MEMBERS: David Nennig, Andy Nicholson, John Vander Leest, Chris Wery

1. Approval of the minutes from the regular meeting on August 10, 2016.
2. Approval of the agenda.
3. Consideration with possible action on request by Betty DeKeyser-Hill for an exemption to §16.11(b)2, Green Bay Municipal Code requiring the mandatory connection of sump pump discharge to City's storm sewer system at 3275 Humboldt Road.
4. Consideration with possible action on request by Yvonne Ebinat to rescind the special waste collection charge of \$70.00 at 416-418 North Maple Avenue.
5. Consideration with possible action on request by Ald. Moore to review our current policy regarding postcard surveys for scheduling street repairs and to take possible action on modifying or eliminating this process (referred to staff from April 13, 2016 Improvement & Service Committee meeting).
6. Consideration on request by Ald. Nicholson to review, with possible action, the current policy regarding parking of vehicles on vehicle aprons (held over from August 10, 2016 Improvement & Service Committee meeting).
7. Discussion with possible action on a request by Ald. Nicholson to review Section 9.02, Green Bay Municipal Code, regarding storage of recycling and garbage carts.
8. Consideration with possible action regarding adjustment of project-specific special assessment rates for Monroe Avenue – Cass Street to Main Street.
9. Consideration with possible action regarding a parking agreement for Lot CC between City of Green Bay and Washington Street Depot LLC.
10. Consideration with possible action on request by Department of Public Works to discuss Master License Agreement between the City of Green Bay and Wisconsin Technology Networking, LLC contingent upon placing on file with the City applicable insurance, obtain all necessary City approvals, and authorize the Mayor and City Clerk to execute the agreement and to authorize the Director of Public Works to execute the supplemental licenses for each site.
11. Consideration with possible action on request by Department of Public Works to award a sole source contract to Toter for garbage and recycle carts.

12. Consideration with possible action regarding request by Department of Public Works to amend Section 9.15, Green Bay Municipal Code.
13. Consideration with possible action on report of the Purchasing Manager:
 - A. Request approval to purchase a Used 2008 Bobcat ToolCat from Bobcat Plus for \$25,900.
 - B. Request approval to purchase replacement recycling and trash carts from Toter for the estimated amount of \$50,000 per year. This is a 1-year agreement, with four 1-year renewal options by mutual consent.
14. Consideration with possible action on the review and award of the following contracts:
 - A. PARKS PROJECT 5-16 (FOX RIVER TRAIL – MAIN ST. TO 1000' W/O MONROE AVE.)
 - B. REROOFING FIRE STATION #5
 - C. WEST MUNICIPAL GARAGE PIPE INSULATION
15. Request by the following businesses to allow objects to be placed within the City of Green Bay Rights-Of-Way.

| <u>NAME</u> | <u>LOCATION</u> | <u>TYPE OF OBJECT</u> |
|-----------------------|-----------------|---------------------------|
| a. Kavarna | 143 N Broadway | Tables & Chairs |
| b. Monkey Tailz | 155 N Broadway | Tables, Chairs, flag Sign |
| c. Prohibition Lounge | 159 N Broadway | Table & Chairs |

16. Director's Report on recent activities of the Public Works Department.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.